

**Service Committee  
November 15, 2010  
5:45 PM  
Minutes**

**Call to order:** Mr. Deeds called the meeting to order at 5:46pm.

**Roll Call:** Present for roll call were Mr. Deeds and Mr. Wynkoop. Also in attendance was Mayor Ebert, Bill Sims (Construction Srvcs), Matt Peoples (Public Works), Steve Smith (WWTP), Gary Schmitt (Water) Rick Brown (IT) and Dick Miller.

Mr. Deeds moved to excuse Mrs. Turner. Mr. Wynkoop seconded the motion.

**VOTE**           **AYES:** Mr. Wynkoop, Mr. Deeds

**NAYS:**

Motion carried.

Mr. Wynkoop moved to approve the minutes of the October 18<sup>th</sup>, 2010 Service Committee Meeting, seconded by Mr. Deeds.

**VOTE**           **AYES:** Mr. Wynkoop, Mr. Deeds

**NAYS:**

Motion carried.

**Staff Reports:**

**Bill Sims** – The paving of the last section of Cherry Landing is complete. Last adjustments should be wrapped up in the next week or so.

Town Hall window project continues; storm windows will be installed this week.

Sanitary Sewer projects for next year are being advertised with the bid opening scheduled for Nov. 19<sup>th</sup>.

90% plans for Gender Rd Phase 1 improvements are in for review.

Firestone is well underway. They hope to wrap up by Thanksgiving.

**Matt Peoples** – Insurance coverage for next year is being reworked due to the Federal Healthcare law that will be in effect. Packets will go out with the new information.

Personnel policy management changes are being addressed by Mr. Peoples, Ms. Osborn and the Mayor.

**Dick Miller** – 77 of the 84 trees for fall planting are in the ground. The final 7 trees will go in when there is additional moisture in the soil.

The Storm water Dept. thanks NTB for assistance with the shredding of the tires collected during the tire sweep.

We would also like to thank KidsConnect for the planting of 400 daffodils at the Hanners park sign. Arbaugh Tree will be doing contract work for the Village this week on Gender Rd / E Columbus St.

**Steve Smith** – WPCLF projects are going well and the time-line shows completion date of mid-summer.

We are taking job applications for the retiring Dave McCarty. We hope to hire someone by the beginning of the year.

A long standing odor complaint at the Community Center has been located after a pressure smoke test.

Seasonal changeover was very successful.

**Shawn Starcher** – report given by Mr. Peoples.  
Leaf pick-up continues until December 3<sup>rd</sup>.  
Maintenance in preparation for the snow season has begun.  
Preparations for Christmas in the Village are being done.

**Gary Schmitt** – Winterization of the pool and the Stradley Park fountain is complete.  
Winterization for the well fields and water towers has begun.  
Mr. Sims has helped us complete repairs on the Busey Rd. PRV pit.  
133 shut-off notices were distributed with 22 actually shut off 2 days later. 6 remain shut-off, mostly vacant homes.  
Seeking bids on laboratory analysis to see if they can cut expenses on the weekly and monthly reports.

**Engineer's Report:**  
Not in attendance.

**Pended Items:**

**10-22 Lithopolis Sewer Services Agreement –**

This was discussed at the last service meeting. Lithopolis is being charged 68% of the rate. This is on the agenda for tonight's council meeting. Mr. Wynkoop will sponsor the legislation.

**New Items for Discussion:**

**10-23 Village Technology Sub-committee**

Mr. Deeds stated that they were talking about running fiber and business opportunities in the committee the last time they were meeting and they are wondering if we should start the committee up again to discuss that issue or to keep that within the Service committee.  
Mr. Peoples stated that it could be kept in Service since it is mostly dealing with infrastructure. Mr. Brown stated that he believes that it doesn't need to be addressed in such a formal, public arena.  
Mr. Strayer stated that Violet Township put in the application to get the stimulus dollars and didn't get it. They are now weighing their options on how they may pay for it. Continued discussions with them to see what they are doing could take place if desired. Further discussion ensued.  
It was decided that Joy Davis would be invited to the next meeting to give an update on what Violet Township is doing. Discussion regarding the lack of internal IT issues ensued. Everything seems to be going smoothly.

**10-24 Walnut Creek Watershed Planning Partnership resolution – Chris Strayer**

A resolution was included in the packet. This is a group that MORPC has put together to study what ordinances and regulations need to be put in place to protect the watershed. A lot of the stuff they are proposing to put in their plans is stuff that we already do, but this would be good to be a partner with the rest of the communities. This resolution is to officially join the partnership and will allow Andrew Dutton to be a member of the Steering Committee and go to the meetings.  
Mr. Deeds will sponsor the legislation and may ask to pass it as an emergency, as the paperwork is supposed to be in by November 25<sup>th</sup>.

**10-25 Easement Acquisition for Gender Road Improvements-Phase 1 – Matt Peoples**

As part of the Gender Rd improvements, a bike path is being put in along Gender from Foxhill Dr North to Groveport Rd. They are doing an overlay easement to allow this. The majority of residents are on board. Two residents still need to be contacted. The intention would be to eventually attach it to Dietz Drive. This will pass by emergency when it goes to Council. Mr. Wynkoop will sponsor.

**Old/New Business:**

None

**Adjournment**

Mr. Wynkoop moved to adjourn this meeting of the Service Committee, seconded by Mr. Deeds.

**VOTE**

**AYES:** Mr. Wynkoop, Mr. Deeds

**NAYS:**

Motion carried. Time out 6:22pm